

COMMISSIONERS PROCEEDINGS
MAY 18, 2004
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stanton, Pridemore, and Morris, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD 2365

Reconvened a public hearing for Bid Award 2365 – Canyon Creek Generator for CRESA. Mike Westerman, General Services, read a memo stating that CRESA and Purchasing reviewed the responses and determined that, the low bidders Davinci, Inc of Woodland, Washington and Cochran, Inc of Portland Oregon, did not meet bid specifications for shipping terms and the high bidder Prairie Electric, Inc of Vancouver, Washington exceeded the departments' original estimate by over forty nine percent. Purchasing and CRESA recommend rejection of Bid 2365. Purchasing and CRESA will review the bid specifications, to determine ways of improving the bid responses and will reissue this bid at a later time.

There being no public comment, **MOVED** by Stanton to approve the recommendation rejecting bid 2365. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 94)

PUBLIC COMMENT

Bridget Schwarz, 2110 NW 179th Street, Ridgefield, Fairgrounds Neighborhood Association, commented on the outcome of the Amphitheater Traffic Discussion Group. The group consists of WSDOT, Washington State Patrol, Clark County Public Works, Clark County Sheriff's Office, the Amphitheater operator, and Kittelson. She presented the results from the survey in conjunction with a map.

CONSENT AGENDA

There being no public comment, **MOVED** by Pridemore to approve items 1 through 16, Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 94)

PUBLIC HEARING: OPEN SPACE / TIMBERLAND – CURRENT USE ASSESSMENT

Held a public hearing to consider the Clark County Planning Commission's recommendation for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 of the RCW.

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Jim Vandling, County Forester, Community Development, presented the staff report. *Commissioner Pridemore* asked if this was part of the Planning Commission's recommendation.

Vandling stated this was the Planning Commission's recommendation.

Pridemore questioned the difference between Staff and Planning Commission's recommendation

Vandling stated the Planning Commission adopted Staff's recommendation.

Commissioner Stanton verified the staff report was from the Planning Commission.

Morris and *Stanton* confirmed the staff report was from the Planning Commission.

There being no public comment, **MOVED** by Stanton to approve the Planning Commission's Recommendation on the 2004 Current Use Assessment. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 94)

Adjourned

2 p.m. Bid Openings

Present at the Bid Opening: Louise Richards, Clerk to the Board; Mike Westerman and Allyson Anderson, General Services

BID OPENING 2367

Held a public hearing for Bid Opening 2367 – Annual Hot Applied Seal Coats. Mike Westerman, General Services, opened and read bids and stated that it was their intention to award Bid 2367 on May 25, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 94)

BID OPENING CRP 393722

Held a public hearing for Bid Opening CRP 393722 – NE 162nd Avenue (NE 39th Street to Ward Road). Mike Westerman, General Services, opened and read bids and stated that it was their intention to award Bid CRP 393722 on May 25, 2004, at 10:00 a.m., in the

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Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 94)

BOARD OF COUNTY COMMISSIONERS

Betty Sue Morris/s/
Betty Sue Morris, Chair

Judie Stanton/s/
Judie Stanton, Commissioner

Craig A. Pridemore, Commissioner

ATTEST:

Louise Richards/s/
Clerk of the Board

jc